MIDDLETOWN TOWN COUNCIL MEETING MINUTES NOVEMBER 14, 2016

The Middletown Town Council Meeting was held in the Council Chamber, 7875 Church Street, Middletown, VA on Monday November 14, 2016 at 7:00 pm.

Town Council Present

Absent

Mayor Charles Harbaugh, IV Councilor Jeff Pennington Councilor George Smith Councilor Carole Snyder Jones

Councilor Tom Simon Councilor Carolyn Aliff

Staff Present

Christina Smith, Municipal Clerk

1. Mayor Harbaugh called the meeting to order at 7:00 p.m.

2. Moment of Silence

Mayor Harbaugh called for a moment of silence.

3. Pledge of Allegiance

Mayor Harbaugh led those present in the Pledge of Allegiance.

4. Roll Call

All Councilors were present with the exception of Councilor Simon and Councilor Aliff.

5. Set Agenda

Councilor Snyder Jones made a motion to approve the agenda. Councilor Smith seconded the motion. All Councilors were in favor and the agenda was passed.

6. Citizen Comments

Gil Barrington 2190 First Street was here to commend the Council for their part in the Veterans Memorial. He also congratulated the Mayor and 3 Councilors who ran for office and were re-elected.

7. Approval of Previous Council Meeting Minutes

Councilor Snyder Jones made a motion to approve the minutes from the October 11, 2016 Town Council meeting. Councilor Pennington seconded the motion. All Councilors were in favor and the Town Council minutes were passed.

8. Report of the Facilities Committee

Nothing to report

9. Report of the Personnel and Finance Committee

Councilor Snyder Jones made a motion to approve the Treasurer report. Councilor Fink seconded the motion. All Councilors were in favor. Mayor Harbaugh asked for roll call vote.

Councilor Pennington – Yes Councilor Smith – Yes Motion carried 4–0 Councilor Snyder Jones – Yes Councilor Fink – Yes

10. Report of the Public Works Committee

Nothing to report

11. Report of Public Safety Committee

Nothing to report other than the handouts in the packet

12. Report of the Ordinance Committee

Councilor Pennington made a motion to approve "AN ORDINANCE TO AWARD A FRANCHISE TO SUPPLY AND SELL WIRE COMMUNICATIONS AND DATA WITHIN THE TOWN OF MIDDLETOWN, VIRGINIA". Councilor Smith seconded the motion. All Councilors were in favor. Mayor Harbaugh asked for a roll call vote.

Councilor Pennington – Yes Councilor Snyder Jones – Yes

Councilor Smith – Yes Councilor Fink – Yes

13. Report of the Planning and Zoning Committee

Nothing to report

14. Report of Special Committees

Councilor Snyder Jones made a motion to approve the renaming of a portion of Sixth Street to Veterans Way. Councilor Pennington seconded the motion. All Councilors were in favor and the motion was passed.

15. New or Unfinished Business

Committee Meeting will be November 22, 2016 @ 7:00 p.m. Work Session Meeting will be December 5, 2016 @ 7:00 p.m.

16. Petitions and Communication

Mayor Harbaugh reported Middletown's Tree Lighting Ceremony will take place on Friday November 25, 2016 at 4:45 p.m. and the Christmas Parade will be on Sunday December 4, 2016 at 2:00 p.m.

17. Adjournment

Mayor Harbaugh adjourned the meeting at 7:10 p.m.	
Christina Smith	Charles Harbaugh IV